

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, June 18, 2009**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

## Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Board of Commissioners

At 11:30 a.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [09-0863](#)     Report on Cash Disbursements for the Month of May 2009, in the amount of \$53,259,676.01  
  
         Attachments:     [May 2009 Disbursement Report](#)  
  
         Published and Filed
- 2     [09-0865](#)     Report on investments purchased during May 2009  
  
         Attachments:     [Inv Purch 2009-05 att.pdf](#)  
  
         Published and Filed
- 3     [09-0866](#)     Report on the investment interest income during May 2009  
  
         Attachments:     [Inv Int Inc 2009-05 att.pdf](#)  
  
         Published and Filed

## Procurement Committee

**Report**

- 4      [09-0872](#)      Report on rejection of bids for Contract 09-917-12, Demolition of Abandoned Piping at the Stickney Water Reclamation Plant, estimated cost \$250,000.00  
**Published and Filed**
- 5      [09-0873](#)      Report on rejection of bids for Contract 09-433-11, Upgrade and Repair Low Pressure CO2 Fire System at the Lockport Powerhouse, estimated cost \$40,000.00  
**Published and Filed**
- 6      [09-0874](#)      Report of bid opening of Tuesday, June 2, 2009  
**Published and Filed**
- 7      [09-0878](#)      Report on rejection of bids for Contract 09-774-11, Furnish, Deliver, and Install a Plant Entrance Sign at the Egan Water Reclamation Plant, estimated cost \$36,000.00  
**Published and Filed**
- 8      [09-0888](#)      Report on rejection of bids for Contract 09-806-11, Furnish and Deliver a Milling Machine to the Calumet Water Reclamation Plant, estimated cost \$100,000.00  
**Published and Filed**
- 9      [09-0889](#)      Report on rejection of bids for Contract 09-905-11, Furnish and Deliver One Diesel-Powered Water Jetter with Trailer to the Stickney Service Area, estimated cost \$44,000.00  
**Published and Filed**
- 10     [09-0890](#)      Report of bid opening of Tuesday, June 9, 2009  
**Published and Filed**

**Authorization**

- 11     [09-0821](#)      Authorization to enter into up to 50 agreements with public high school districts and private high schools as part of the High School Rain Garden Demonstration Program over a three year period, in a combined amount not to exceed \$500,000.00, Account 501-50000-612490 (*Deferred from the May 7, 2009 Board Meeting*)  
  
**A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Agenda Item be Tabled. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

12      [09-0891](#)

Authorization for payment to the Water and Wastewater Leadership Center, for Tuition Fees for Four Senior Managers in various departments to attend a Water and Wastewater Leadership Center Alumni Program in an amount not to exceed \$15,000.00, Account 101-25000-601100 (*Deferred from the June 4, 2009 Board Meeting*)

**A motion was made by Frank Avila, seconded by Patricia Horton, that this Agenda Item be Approved. The motion failed. The motion carried by the following roll call vote:**

**Aye:** 3 - Gloria Alitto Majewski, Cynthia M. Santos, Debra Shore

**Nay:** 5 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Terrence J. O'Brien

13      [09-0903](#)

Authorization to amend Board Order of May 7, 2009, regarding Authority to increase purchase order and amend agreement for Dykema Gossett PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation, et al., Case No. 06-CH-13817, Agenda Item No. 61, File No. 09-0680

**Approved**

14      [09-0921](#)

Authorization to amend Board Order of May 21, 2009, regarding Authority to award Contract 09-710-11, Services to Maintain and Repair Boilers, HVAC Equipment and Appurtenances in the North Service Area, Group A to Independent Mechanical Industries, Inc., in an amount not to exceed \$25,000.00, and Group B to Anchor Mechanical, Inc., in an amount not to exceed \$25,000.00, Account 101-67000-612680, Requisition 1265272, Agenda Item No. 42, File No. 09-0735

**Approved**

15      [09-0923](#)

Authorization to amend the Board Order of May 21, 2009 for Authority to advertise Contract 09-619-11 Rebabbiting Pump and Blower Bearings at the Stickney, Calumet and North Side Water Reclamation Plants, 101-67000/68000/69000-612600, Requisitions 1266701, 1275132 and 1273222, Agenda Item No. 30, File No. 09-0777

**Deleted by the Executive Director**

16      [09-0942](#)

Authorization to amend the Board Order of May 21, 2009 for Authority to award Contract 09-980-11 Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,324,822.00, Account 101- 69000-612650, Requisition 1255667, Agenda Item No. 42, File No. 09-0737

**Approved**

**Authority to Advertise**

- 17      [09-0862](#)      Authority to advertise Contract 09-419-11 Elevator Maintenance and Repair Service At The Main Office Building Complex for a Three-Year Period, estimated cost \$142,700.00, Accounts 101-15000-612370 and 612390, Requisition 1262465  
  
                 **Approved**
- 18      [09-0897](#)      Authority to advertise Contract 09-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$78,000.00, Account 101-20000-623680  
  
                 **Approved**
- 19      [09-0900](#)      Authority to advertise Contract 09-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$146,200.00, Account 101-20000-623860  
  
                 **Approved**
- 20      [09-0917](#)      Authority to Advertise Contract 09-176-3P Sludge Thickening Facilities at the Stickney Water Reclamation Plant, estimated cost \$196,100,000.00, Account 401-50000-645650, Requisition 1278680  
  
                 **Approved**
- 21      [09-0919](#)      Authority to advertise Contract 09-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$83,000.00, Account 101-20000-623700  
  
                 **Approved**

**Issue Purchase Order**

- 22      [09-0822](#)      Issue purchase order and enter into an agreement with Terry Guen Design Associates, Inc. for professional engineering services for Contract 08-870-5C, High School Rain Garden Demonstration Program, in an amount not to exceed \$489,857.96, Account 501-50000-601420, Requisition 1274553 (*Deferred from the May 7, 2009 Board Meeting*)  
  
                 **A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Agenda Item be Tabled. The motion carried by the following roll call vote:**  
  
                 **Aye:**    8 -    Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

- 23      [09-0869](#)      Issue purchase order for Contract 09-904-11 Furnish and Deliver One 34-Passenger Diesel Powered Bus with Two Wheelchair Positions to the Stickney Service Area, to Zimmerman Enterprises, Inc., d/b/a Illinois Bus Sales, in an amount not to exceed \$159,930.00, Account 101-69000-634860, Requisition 1268173  
**Approved**
- 24      [09-0887](#)      Issue purchase order for Contract 09-622-11, Furnishing, Delivering and Installing Radio Equipment at Various Service Areas, to United Radio Communications, Inc., in an amount not to exceed \$31,352.26, Account 101-69000-623850, Requisition 1270673  
**Approved**
- 25      [09-0901](#)      Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C. to furnish, deliver and install an auto titration system, in an amount not to exceed \$35,860.00, Account 101-16000-634970, Requisition 1275146  
**Approved**
- 26      [09-0910](#)      Issue purchase order and extend the existing agreement with SAS Institute Inc., for renewal of SAS Software License for a one year period, in an amount not to exceed \$22,510.00, Account 101-27000-612820, Requisition 1277524  
**Approved**
- 27      [09-0920](#)      Issue purchase orders to Office Depot, Incorporated, to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations Under the State of Illinois Joint Purchasing Contract Number CMS0625400, in an amount not to exceed \$95,650.00, Accounts 101, 201, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1277530, 1277528, 1277543, 1277532  
**Approved**
- 28      [09-0935](#)      Issue a purchase order and enter into an agreement with CTL Group, for a forensic examination of the building envelop for the New Research and Development Building constructed under contract 00-275-2V, in an amount not to exceed \$250,000.00, Account 401-50000-601440, Requisition 1278647  
**Approved**
- 29      [09-0943](#)      Issue purchase order and enter into an agreement for Contract 09-RFP-06 Feasibility Study on Automated Time Management Solutions, with Workforce Insight and Bronner Group in an amount not to exceed \$21,000.00, Account 101-40000-601170, Requisition 1279258  
**Deleted by the Executive Director**

**Award Contract**

- 30      [09-0879](#)      Authority to award Contract 09-764-11, Pavement Repairs in the North Service Area, to Trice Construction Co., in an amount not to exceed \$75,000.00, Account 101-67000-612420, Requisition 1263282  
**Approved**
- 31      [09-0892](#)      Authority to award Contract 09-026-11 Furnish and Deliver PVC Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, to Bushnell, Incorporated, in an amount not to exceed \$44,520.60, Account 101-20000-623090  
**Approved**
- 32      [09-0893](#)      Authority to award Contract 09-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube LTD II, in an amount not to exceed \$128,530.60, Account 101-20000-623030  
**Approved**
- 33      [09-0894](#)      Authority to award Contract 09-017-12, Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, Groups A , B and C, to Brook Electrical Supply Co., in an amount not to exceed \$149,033.06, Account 101-20000-623070  
**Approved**
- 34      [09-0895](#)      Authority to award Contract 09-766-11, Services to Install Epoxy Flooring at the Egan Water Reclamation Plant, to CCI Flooring, Inc., in an amount not to exceed \$86,700.00, Account 101-67000-612680, Requisition 1267461  
**Approved**
- 35      [09-0896](#)      Authority to award Contract 09-924-11, Furnish, Deliver and Install Six Rotary Air Compressors at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$406,000.00, Account 101-69000-612650, Requisition 1261148  
**Approved**
- 36      [09-0905](#)      Authority to award Contract 09-773-11, Office Improvements at the Egan Water Reclamation Plant, to Pullara, Inc., in an amount not to exceed \$54,801.00, Account 101-67000-612680, Requisition 1268901  
**Approved**
- 37      [09-0912](#)      Authority to award Contract 09-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount not to exceed \$240,000.00, Account 101-68000-612520, Requisitions 1254272 and 1252090  
**Approved**

- 38      [09-0916](#)      Authority to award Contract 09-825-11, Replace Sludge Pumps and Modify Piping at the Calumet Water Reclamation Plant, to Bullseye Contractors, LLC, in an amount not to exceed \$212,200.00, Account 101-68000-612650, Requisition 1258258

**Attachments:**      [APP D 09-825-11.pdf](#)

**Approved**

- 39      [09-0925](#)      Authority to award Contract 09-646-11, Small Streams Maintenance in Cook County, Group A to J & L Contractors, Inc., in an amount not to exceed \$960,250.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$1,000,000.00 Account 501-50000-612620, Requisition 1264091

**Attachments:**      [APP D 09-646-11 GRP A.pdf](#)  
                                 [APP D 09-646-11 GRP B.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 40      [09-0898](#)      Authority to increase purchase order to the Extra Newspaper, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the Hispanic Market, in an amount of \$5,000.00, from an amount of \$8,000.00 to an amount not to exceed \$13,000.00, Account 101-20000-612360, Purchase Order 3054898

**Approved**

- 41      [09-0899](#)      Authority to increase purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$7,500.00, from an amount of \$8,500.00 to an amount not to exceed \$16,000.00, Account 101-20000-612360, Purchase Order 3054897

**Approved**

- 42      [09-0913](#)      Authority to increase purchase order and amend the agreement with Dresser-Rand Company, for repair services and replacement parts for the Dresser-Clark Centrifugal Compressor System (Blowers), in an amount of \$260,000.00, from an amount of \$193,000.00 to an amount not to exceed \$453,000.00, Account 101-69000-612650, Purchase Order 3050096

**Attachments:**      [Dresser Rand 3050096 09-0913](#)

**Approved**



- 43      [09-0927](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$102,671.89, from an amount of \$228,474,000.00, to an amount not to exceed \$228,576,671.89, Account 401-50000-645650, Purchase Order 5000954

**Approved**

- 44      [09-0928](#)      Authority to increase Contract 02-110-2E Electrical Distribution System and Conduit & Cable Replacement, Stickney Service Area, to Divane Brothers Electric Company, in the amount of \$323,653.00, from an amount of \$7,707,000.00, to an amount not to exceed \$8,030,653.00, Accounts 201-50000-645700, 645750 and 645780, Purchase Order 5000890

**Approved**

- 45      [09-0937](#)      Authority to decrease Contract 08-672-11 Furnishing, Delivering, and Installing Tires in the Stickney Service Area to Commercial Tire Service, Inc., in an amount of \$15,415.00, from an amount of \$72,206.00, to an amount not to exceed \$56,791.00, Account 101-66000-623250, Purchase Order 3052664

**Attachments:**      [08-672-11.pdf](#)

**Approved**

- 46      [09-0941](#)      Authority to increase purchase order and amend the agreement with Earth Tech, Inc. for designing New Sludge Thickening Facilities at Stickney Water Reclamation Plant, in an amount of \$754,301.00, from an amount of \$10,397,893.00, to an amount not to exceed \$11,152,194.00, Accounts 401-50000-601420 and 601440, Purchase Order 3038574

**Attachments:**      [C.O. 96-114-2P](#)

**Approved**

## **Budget & Employment Committee**

### **Authorization**

- 47      [09-0946](#)      Authority to transfer 2009 departmental appropriations in the amount of \$625,000.00 in the Corporate Fund

**Attachments:**      [06.18.09 Revised Bd Trsf rev 0615](#)

**Approved**

## **Engineering Committee**

### **Report**

- 48      [09-0944](#)      Report on change orders authorized and approved by the Director of Engineering during the month of May 2009

Attachments:      [C. O. May 2009](#)

**Published and Filed**

#### **Authorization**

- 49      [09-0871](#)      Authority to amend board order of July 10, 2008, authorizing the approval and execution of an easement grant from the City of Chicago in connection with the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, Stickney Service Area, (ROW File No. 4, Contract 01-103-2S)

**Approved**

- 50      [09-0936](#)      Request for Policy Direction on the Updated Space Study, Contract 07-165-2C, prepared by Weiss Architects, LLC

**A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Deferred to the August 6, 2009 Board Meeting. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

#### **Judiciary Committee**

##### **Authorization**

- 51      [09-0860](#)      Authority to settle the Workers' Compensation Claim of Marc Hayes vs. MWRDGC, Claim No. 200003105, Illinois Workers' Compensation Commission, in the sum of \$13,329.36, Account 901-30000-601090

**Approved**

- 52      [09-0864](#)      Authority to settle the Workers' Compensation Claim and Release of Lien in Zendal Ivy vs. MWRDGC, 06 WC 11251 in the sum of \$1.00, Account 901-30000-601090

**Approved**

#### **Maintenance & Operations Committee**

##### **Reports**

- 53      [09-0870](#)      Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of April and May 2009.

Attachments:      [Change orders for Apr - May 2009.pdf](#)

Published and Filed

## **Pension, Human Resources & Civil Service Committee**

### **Report**

- 54      [09-0909](#)      Report on Study Session Regarding Retirement Fund Funding

Published and Filed

## **Real Estate Development Committee**

### **Authorization**

- 55      [09-0902](#)      Authority to issue a 6-month permit extension to Midwest Generation, LLC on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03. Consideration shall be \$34,750.00

Attachments:      [Midwest Map.pdf](#)

**Approved**

- 56      [09-0906](#)      Authority to issue a 6-month permit extension to Shore Community Services, Inc. for approximately 2.58 acres of District real estate located at 2525 Church Street, in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04, to continue to operate its school for the developmentally disabled, consideration shall be a nominal fee of \$10.00

**Approved**

- 57      [09-0915](#)      Authority to amend lease issued to Hummel Plastering, Inc., to farm District land located in Fulton County, Illinois, to add Mr. John Gorsuch as a co-lessee.

Attachments:      [3.31.09.HummelGorsuchamendment.pdf](#)

**Deferred by Cynthia M. Santos**

- 58      [09-0922](#)      Authority to issue a 1-day permit to BP Products North America, Inc (BP) to conduct soil borings along the property line between Main Channel Atlas Index Parcels 37.01 and 37.02 leased to BP, and Main Channel Atlas Index Parcel 37.11, currently occupied under permit by SPI Petroleum. Consideration shall be \$2,000.00

**Attachments:**      [BP Products North America.pdf](#)

**Approved**

- 59      [09-0926](#)      Authority to commence statutory procedures for a 39-year lease on approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03 (*As Revised*)

**Attachments:**      [IMTT Lemont Parcel 26.02 26.03.pdf](#)

**Deferred by Cynthia M. Santos**

- 60      [09-0931](#)      Authority to issue a 6-month permit extension to IMTT-Lemont n/k/a IMTT-Illinois for the use of approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03. Consideration shall be a 6-month permit extension fee of \$101,277.00 (*As Revised*)

**Attachments:**      [IMTT Lemont Parcel 26.02 26.03.pdf](#)

**Approved**

- 61      [09-0940](#)      Authority to commence discussions and negotiations with the Forest Preserve District of Will County for the sale of certain District parcels located in Will County not required for the District's corporate purposes

**Approved**

## **State Legislation & Rules Committee**

### **Report**

- 62      [09-0904](#)      Report on the status of the District's 2009 Legislative Program

**Published and Filed**

## **Stormwater Management Committee**

### **Authorization**

- 63      [09-0861](#)      Authority to enter into an intergovernmental agreement with the City of Chicago regarding stormwater management

**Approved**

## Miscellaneous and New Business

### Memorial Resolution

- 64     [09-0948](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Koko Taylor  
**Adopted**
- 65     [09-0949](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John Wesley McGowan  
**Adopted**

### Resolution

- 66     [09-0947](#)     RESOLUTION sponsored by the Board of Commissioners congratulating J. Peter "Pete" Douville on his retirement  
**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

### Ordinance

- 67     [009-008](#)     Adopt Ordinance O09-008 An Ordinance authorizing the sale of \$600,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series of 2009, of the Metropolitan Water Reclamation District of Greater Chicago, Cook County, Illinois, the execution of one or more bond orders in connection therewith, and the levy of a direct annual tax in an amount to pay the principal of and interest on said bonds  
  
**Attachments:**     [Ordinance O09-008](#)  
                                 [Ordinance BTL](#)  
  
**A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Ordinance be Adopted. The motion carried by the following roll call vote:**  
  
**Aye:**    8 -    Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

### Additional Agenda Items

- 68     [09-0952](#)     Issue a purchase order and enter into an agreement with SAP Public Services, Inc. to furnish and deliver SAP Public Budget Formulation and SAP Business Objects software, in an amount not to exceed \$625,000.00, Account 101-27000-634820, Requisition 1278127  
  
**Approved**

**Approval of the Consent Agenda with the exception of Items: 11, 12, 15, 22, 29, 50, 57, 59, 66 and 67**

**A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, to Approve the Consent Agenda.**

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

## **Meeting Summary**

### **Speakers**

*Leticia Rausch, representing Rausch Construction, asked the Board to defer issuing a purchase order to CTL Group (Re: Procurement Item 28)*

*Peter Douville accepted a resolution expressing appreciation for the 28 years of outstanding service he has rendered to the District ( Re: Miscellaneous and New Business Item 66)*

*George Blakemore, a concerned citizen, commented on the District's Bond Issuance (Re: Miscellaneous and New Business Item 67)*

### **Summary of Requests**

*Gloria Alitto Majewski requested that the original contract award amount be added to the Board Transmittal Letters (Re: Procurement Item 13)*

*James Dencek:*

*Gloria Alitto Majewski requested a Study Session (Re: Engineering Item 50)*

*Frederick M. Feldman:*

*Kathleen Therese Meany requested a report be distributed to the Board clarifying whether the 4 million dollar Bond for insurance will satisfy the requirements (Re: Real Estate & Development Item 59)*

*Richard Lanyon:*

*Debra Shore requested when the District sells land, we research whether we should reserve the right to maintain Carbon Credits (Re: Real Estate and Development Item 61)*

*Frederick M. Feldman*

*President Terrence J. O'Brien asked that the fair market value be considered when negotiating land sales (Re: Real Estate and Development Item 61)*

### **Study Session**

*James Dencek will survey the Board Members for a mutually convenient date to:*

- 1) Reschedule the Study Session on the Watershed Management Ordinance*
- 2) Schedule a Study Session on the Updated Space Study (Re: Engineering Item 50)*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for July 9, 2009, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 26, 2009

Date Board letters are due to the Executive Director: 1:00 p.m., July 1, 2009

**Adjournment**

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, July 9, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres  
Clerk

**Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 18, 2009, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

June 18, 2009